

MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 4, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in a special work session at 6:03:21 p.m. with Park Superintendent, Al Patterson and Park Board President, Terry Prather. Councilor Belden stated it was suggested during the budget hearings that the Council meet with representatives of the Parks to discuss park funding and projects. Also discussed was contract for Council Attorney John Culp. Those in attendance included Judy Levine, John Hiatt, Brad Beaver, John Culp, Christine Altman, Doug Carter, Robin Mills, Al Patterson, Dawn Coverdale, Terry Prather, Meredith Carter, Jim Belden, Chris Sikich and Rick McKinney.

The Hamilton County Council met in Executive session at 6:47 p.m. in Conference Room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation. Those present included Councilor's Brad Beaver, Judy Levine, John Hiatt, Jim Belden, Meredith Carter, Steve Schwartz and Rick McKinney, Auditor Robin Mills, Council Attorney, John Culp, Sheriff Doug Carter, Commissioner Christine Altman and Chief Deputy Auditor, Dawn Coverdale. Executive Session adjourned at 6:55 p.m.

President Schwartz called to order the regular meeting of the Hamilton County Council at 7:11:34 p.m. Those in attendance included Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

Councilor Hiatt moved to approve minutes of September 6, 2006. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor McKinney moved to approve minutes of September 18, 2007 Final Adoption of 2007 Budget. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve Executive Session Memorandum of October 4, 2006. Councilor McKinney seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:13:45]

President: Councilor Schwartz recently visited Chaucie's Place and reported the new sound equipment is in place and working great. Thanked Council for funding.

Vice President: Councilor Beaver moved to appoint Jae Ebert to Hoosier Heritage Port Authority. Councilor Belden seconded motion. Motion carried 6-1 with Councilor Levine against.

Highway: No meeting.

Finance: Councilor Carter stated he met with Kent Ward on Storm Water Phase II.

Personnel: Next meeting scheduled for Wednesday, October 11, 2006

MISCELLANEOUS

- Councilor Beaver moved to amend agenda to add couple personnel items. Councilor Belden seconded motion. Motion to amend agenda carried 7-0.

COMMISSIONER UPDATE [7:17:52] Commissioner Altman

- Riverview lease has been executed, lot has been lined. Parking spaces will not be assigned.
- Bank Building is under contract. Negotiating lease back on month to month basis at \$2,500 per month. Expect 15 parking spaces to be available in interim until current occupant completely vacates.
- Tax sale is scheduled for October 31, 2006.
- Humane Society, Spay-Neuter Facility will be completed in two weeks. There will be a ribbon cutting/dedication after the Commissioners meeting on October 23, 2006 around 4:00 p.m.
- Additional request from EMA/LEPC is appropriating grant money for purchase of laptop computers and Haz-Mat truck repairs.

- Waiting for Miller Pipeline to complete work near old Red Cross building to complete thin overlay.
- McMillan property will be in condemnation within two weeks.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

[7:24:09] Councilor McKinney moved to approve 2007 Meeting & Budget Calendars. Councilor Levine seconded motion. Motion carried 7-0.

[7:24:34] Councilor Hiatt moved to approve Ordinance 09-25-06-B “An Ordinance of the Hamilton County Board of Commissioners Ratifying Changes of the Employee Handbook” Councilor Levine seconded motion. Motion carried 7-0.

[7:28:42] Councilor Belden moved to approve Resolution 10-04-06-01 “A Resolution Concerning Proposed Legislation to Create another Magistrate Position in Hamilton County”. Councilor McKinney seconded motion. Motion carried 7-0.

[7:39:46] Councilor Belden moved to table “Interlocal Agreement between Hamilton County, Indiana and City of Noblesville, Indiana. Councilor McKinney seconded motion. Motion carried 7-0.

[7:44:19] Councilor Beaver moved to approve Aviation additional appropriation of \$20,000 in 101.002.000.3713 Contractual. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:44:56] Councilor Hiatt moved to approve Auditor additional appropriation request of \$3,000 in 101.003.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

[7:45:20] Councilor Levine moved to approve Clerk additional appropriation request of \$38,000 in 101.009.000.3601 Postage. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:49:53] Councilor Belden moved to approve Clerk transfer of \$4,500 into 101.009.000.1300 Part time and 101.009.000.1407 Overtime from 101.009.000.1009 Collections Deputy @ \$1,000; 101.009.000.1026 Small Claims Supervisor @ \$6,000 and 101.009.000.1039 Data Mgmt. Clerk @ \$2,000. Councilor Beaver seconded motion. Motion carried 7-0.

[7:50:12] Councilor Levine moved to table Commissioners additional appropriation of \$25,000 in 101.011.000.3830 Prevail Training. Councilor Belden seconded motion. Motion carried 7-0.

[7:56:13] Councilor McKinney moved to approve Commissioners additional appropriation of \$500,000 from CCD in 203.011.000.4022 Superior 6 Build Out. Councilor Levine seconded motion. Motion carried 7-0.

[8:00:15] Council additional appropriation request of \$50,000 for 101.015.000.3894 Legacy Fund failed because of no motion.

[8:02:32] Councilor Hiatt moved to approve Extension transfer of \$1,000 into 101.025.000.1300 Part Time from 101.025.000.1008 Salaries-CFS Program Assistant. Councilor Levine seconded motion. Motion carried 7-0.

[8:02:54] Councilor Beaver moved to approve Prosecutor additional appropriation of \$1,700 in 101.031.000.2003 Copier Supplies. Councilor Levine seconded motion. Motion carried 7-0.

[8:03:59] Councilor Hiatt moved to approve Prosecutor additional appropriation of \$2,000 in 101.031.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 7-0.

[8:04:22] Councilor Levine moved to approve Prosecutor additional appropriation of \$10,000 in 101.031.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 5-2 with Councilors Beaver and Belden opposed.

[8:07:50] Councilor Carter moved to approve Sheriff 144 Amendment to 101.037.000.1076 Deputy Sheriff, POLE D at \$52,304 and transfer of \$10,059 into 101.037.000.1076 Deputy Anderson from 101.037.000.1008 Deputy @ \$6,220 and 101.037.000.1026 Deputy @ \$3,839. Councilor Belden seconded motion. Motion carried 7-0.

[8:08:19] Councilor Belden resolved to approve Weights & Measures additional appropriation of \$1,000 in 101.053.000.3109 Equipment Repairs. Councilor Belden seconded motion. Motion carried 6-0-1 with Councilor Schwartz abstaining.

Councilor Belden moved to approve Weights & Measures additional appropriation of \$2,500 in 101.053.000.4011 Machinery/Equipment. Councilor Belden seconded motion. Motion carried (6-0-1) with Councilor Schwartz abstaining.

[8:08:56] Councilor Hiatt moved to approve Jackson Township Assessor transfer request of \$102 into 101.057.000.3603 Seminars/Training from 101.057.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 7-0.

[8:09:13] Councilor Belden moved to approve Health Department additional appropriation of \$1,760 in 105.000.000.3743 Education Tuition. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Health Department transfer of \$5,800 into 105.000.000.1300 Part time from 105.000.000.1014 Gleber @ \$2,500; 105.000.000.1019 Nurse @ \$2,500 and 105.000.000.1407 Overtime @ \$800. Councilor Levine seconded motion. Motion carried 7-0.

[8:08:42] Councilor McKinney moved to approve LEPC additional appropriation of \$11,250 in 117.000.000.2002 Computer Supplies and \$3,000 in 117.000.000.3102 Motor Vehicle Repair. Councilor Levine seconded motion. Motion carried 7-0.

[8:12:50] Councilor Levine moved to approve Cumulative Capital Development transfer of \$30,000 into 203.201.000.0029 Bridge #29 from 203.201.000.4465 Bridge Maintenance. Councilor McKinney seconded motion. Motion carried 7-0.

[8:13:13] Councilor Levine moved to approve Highway COIT additional appropriation of \$250,000 in 283.000.000.3851 Supplement. Councilor McKinney seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS: [8:13:44]

SHERIFF COMMENTS:

- Major Bowen explained the interlocal agreement with City of Noblesville is the first to be completed. Tim Garner is drafting agreements for all units participating.

AUDITOR’S COMMENTS

- Presented claims for approval. Councilor Levine moved to approve claims. Councilor McKinney seconded motion. Motion carried (7-0).

ATTORNEY COMMENTS:

- Will continue to work on getting two deeds for Hoosier Heritage Port Authority

8:15:12 Meeting adjourned.

Those present:

Sheena Randall, HR
Bill Hughes, Superior Ct. 3
Chris Sikich, Ledger
Wayne Sturdevant, Superior Ct. 4
Tammy Baitz, Clerk
Brad Davis, Highway

Ollie Schierholtz, Court Administrator
Thurl Cecil Jr. HCSD
Jonathan Babalola, Times
Barry McNulty, Health
Joel Thurman, Highway
Jeff Wehmuller, Prosecutor

President

Auditor